

COMMITTEE MINUTES

September 2, 2021

Joint meeting of Executive and Finance Committees

1. **Call to Order**

Meeting was called to order by Nass at 8:30 a.m.

2. **Roll Call**

Executive Committee Members present: Amy Rinard, Chair; Steve Nass; Conor Nelan, Michael Wineke

Executive Committee Members present via ZOOM: Jim Braughler, Vice Chair

Finance Committee Members present: Richard Jones, Chair, George Jaeckel, Vice Chair, Russell Kutz, Secretary, Conor Nelan, Amy Rinard

Others Present: Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel; Marc DeVries, Finance Director, Tammy Worzalla, Assistant Finance Director; Cindy Diestelmann, Finance

Others present via ZOOM: Sarana Stolar, Audrey McGraw, Anita Martin, Brian Bellford, Yelena Zarwell, Andrew Griggs

3. **Certification of compliance with Open Meeting Law Requirements**

Wehmeier certified compliance with the Open Meetings Law.

4. **Review of Agenda**

No changes were made.

5. **Public Comment**

None

6. **Communications**

None

7. **Discussion and possible action on American Rescue Plan Act funds and 2022 Budget**

A list of expenditure categories from the US Department of the Treasury and a spreadsheet with project recommendations were provided for review. Two of the items were already approved: Broadband \$2,135,000 and Human Services housing purchase \$350,000. Wehmeier reviewed the potential projects and the SLRF categories that qualify them. The green category, which includes funds for Legal Assistance in the DA's Office, Veterans Services Office, Housing/Community Development, Temp ADA, South Campus Water Main Project, LED Lighting Project, Workforce HVAC, Technology, Jail Mental Health and Travel/Marketing Program amount to approximately \$1.9M. This would be spread out over three years. The orange and blue categories are reserved for discussion and feedback from the committees. The committees support moving funds for the Fair Park facilities, Human Services housing repairs and the courthouse/jail project to the green category. Wehmeier will update the spreadsheet.

Finance motion by Jones/Jaeckel to approve all projects in the green category and include the three additional items and direct staff to move forward. Motion passed 5-0.

Executive motion by Wineke/Nelan to approve all projects in the green category and include the three additional items and direct staff to move forward. Motion passed 5-0.

8. **Discuss potential agenda items for the Committee's next meeting**

None

9. **Adjourn**

Motion by Jaeckel/Nelan to adjourn at 9:40 a.m.

Motion passed 5-0 – Finance Committee

Motion passed 5-0 – Executive Committee